

**DAKOTA COUNTY
ADMINISTRATION/FINANCE/POLICY COMMITTEE OF THE WHOLE**

Meeting Minutes

October 12, 2010

Administration Center, Government Center, Conference Room 3A, Hastings, Minnesota

1. **Call To Order And Roll Call.** Commissioner Nancy Schouweiler, Chair of the Administration/Finance/Policy (AFP) Committee of the Whole, called the meeting to order at 11:16 a.m. Roll was called with the following members present:

Commissioner Joseph A. Harris, District 1
Commissioner Kathleen A. Gaylord, District 2
Commissioner Thomas A. Egan, District 3
Commissioner Nancy Schouweiler, District 4
Commissioner Liz Workman, District 5
Commissioner Paul J. Krause, District 6
Commissioner Willis E. Branning, District 7

Others present included:

Brandt Richardson, County Administrator
Karen Schaffer, County Attorney's Office
Kelly Olson, Sr. Administrative Coordinator

2. **Audience.** Commissioner Schouweiler asked if there was anyone in the audience who wished to address the Committee of the Whole on an issue not on the agenda or to discuss an item on the consent agenda. No one appeared.
3. **Approval Of Agenda.** On a motion by Commissioner Gaylord, seconded by Commissioner Krause, the agenda was approved, with the following revisions:
 - Item 9.2 was moved prior to the Consent Agenda.
 - Item 8.2 was moved prior to Item 8.1.
4. **Introduction Of New Employees.** There were no new employee introductions.

- 9.2 **Federal Legislative Program Update.** Office of Planning and Analysis Director Heidi Welsch introduced Dennis McGrann, Lockridge, Grindal Nauen. Mr. McGrann provided the update and responded to questions from Committee members. This item was for information only; no action was requested.

CONSENT AGENDA

On a motion by Commissioner Gaylord, seconded by Commissioner Egan, the consent agenda was unanimously approved as follows:

5. **Approval Of Minutes** of meeting held on September 14, 2010.
- 6.1 **Adoption Of 2011 And 2012 Premium Rates For Dental And Life Insurance Plans And 2011 Premium Rates For Short Term Disability And Long Term Care Plans**

WHEREAS, dental claims experience during the past year validates a 12% rate increase for 2011 and a rate cap of no more than 10% in 2012; and

WHEREAS, life insurance claims during the past year support no increase in the basic and supplemental life insurance premiums for 2011 and 2012; and

WHEREAS, short term disability claims experience supports an increase in the 8-day and 15-day rates and a decrease in the 30-day rate; and

WHEREAS, Long Term Care claims experience supports no change in the long term care premiums for 2011.

NOW THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the 12% rate increase for the HealthPartners dental plan for 2011 and the rate cap of no more than a 10% rate increase for 2012; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners accepts the two year, no increase rate guarantee for the basic and supplemental life insurance plans provided by Minnesota Life; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners accepts the short term disability renewal rates for 2011 of \$2.16 per \$10 of weekly payroll for the 8-day option, \$1.29 per \$10 of weekly payroll for the 15-day option, \$0.33 per \$10 of weekly payroll for the 30-day option and \$0.12 per \$10 of weekly payroll for the 75-day option; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners accepts the long term care premiums rates for 2011 with no increase from 2010 rates.

7.1 Approval Of Selection Of Quilts For Display In Northern Service Center Fiber Display Area

WHEREAS, by Resolution No. 06-138, the Dakota County Board established the Public Art Citizen Advisory Committee; and

WHEREAS, by Resolution No. 07-216, the County Board approved the Bylaws and Selection Process and Criteria for the Public Art Citizen Advisory Committee; and

WHEREAS, the Public Art Citizen Advisory Committee has implemented art displays at the Northern Service Center, the Western Service Center, and in the Hastings Government Complex; and

WHEREAS, one element of the display at the Northern Service Center is fiber art; and

WHEREAS, the Public Art Citizen Advisory Committee, in consultation with the County Attorney's Office, advertised for submissions of quilts for display in the fiber art area.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners authorizes the selection of quilts from the 12 submitted for two six month exhibits; and

BE IT FURTHER RESOLVED, That the Public Services and Revenue Division is hereby directed to work with the Dakota County Historical Society and Facilities Management to facilitate the completion of this project.

REGULAR AGENDA

8.2 Quarterly Update On 2010 Annual Board Goals. This item was introduced by Management Analyst Deb Miller and ICMA Fellow Catherine Durham. Members of the Senior Management Team presented updates on specific goals. This item was for information only; no action was requested.

8.1 Draft List Of 2011 Annual Board Priorities (Formerly Goals). Management Analyst Deb Miller and ICMA Fellow Catherine Durham presented this item. This item was for information only; no action was requested.

9.1 Update On 2011 Multi-County Residential Opinion Survey Project. Management Analyst Jane Vanderpoel presented this item. This item was for information only; no action was requested.

11. **County Administrator's Report.** The County Administrator's report followed.
10. **Adjournment.** On a motion by Commissioner Krause, seconded by Commissioner Harris, the meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Kelly D. Olson
Senior Administrative Coordinator to the Board